

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday September 19, 2018

Chairman Joe Powell called the meeting to order at 12:02 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Deputy Director Matt Broche, Center Manager Chris Martin, Attorney Raylene DeWitt Grischow, and Mrs. Amanda Brewer. Absent Member Ken Winslow.

Member Parrish made a motion to approve the July minutes and the August Finance minutes. Member Rentschler second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and discussed. Member Coon made a motion to approve the bill requisitions. Member Good second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report – See report

Fiscal Report – See report

Phone Upgrade – Director Mueller advised we are waiting to meet with Dwayne to approve the RFP to be posted.

Furniture console update – Will discuss when discussing the FY19 budget.

OEM – There was discussion having the classroom here at our building becoming the counties EOC.

Macon County is still working out of PSAP2 while they are still working on getting the phone issues fixed at their new center; they have been down there for a few weeks.

We have also had some issues with our UPS and we were working out of PSAP2 for about a week while they fixed the problem. Director Mueller advised the board that the UPS is getting close to its end of life that is 12/31/2019. This will be included in the FY20 budget to purchase a new one.

New Business:

The ETSD FY19 budget was passed out and reviewed. There was discussion regarding the upgrades that need to be done next year. Member Rentschler made a motion to approve the budget for FY19. Member Coon second. Motion carried. Passed by all.

Vice Chairman Chi made a motion to adjourn at 12:59 pm. Member Parrish second. Motion carried. Passed by all.